



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board Central Phoenix Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First; Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to *the general public that the Council will hold a **Regular Meeting open to the public on Wednesday, October 24, 2012 at 9:00 a.m. The meeting will be held at Southwest Human Development, 2850 North 24th Street, Phoenix, Arizona 85008.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order

Toby Urvater, Chair

2. Consent Agenda (Attachment 1)

Toby Urvater, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Meeting Minutes of September 26, 2012 meeting.

3. Call to the Public

Toby Urvater, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Evaluation Studies (Attachment 2)

Dr. Amy Kemp, Director

First Things First Research and Evaluation

- A. Presentation of Child Care Demand Study
- B. Update on Child Care Demand Supplemental Report
Families with Children Special Needs
- C. Information on Child Care Capacity Study

5. Health Assessment Update

Tony Sissions, Research Advisory Services

6. Community Outreach Strategy Updates

Susana Ibarra-Johnson

Parent Awareness Community

Outreach Coordinator

- A. Information from focus groups (conducted at special request of Council)
- B. Report of Activities – End of SFY 2012
- C. Community Outreach Plan for SFY 2013
- D. Report of Activities – SFY 2013, 1st Quarter (July-September)
- E. Calendar of Activities – SFY 2013, 2nd Quarter (October-December)
 - Early Childhood Everyday

7. SFY 2014 Funding Plan (Attachment 3)

Toby Urvater, Chair
Jennifer Johnson, Sr. Director

- A. Review Timeline
- B. Review of SFY 2013-2015 Plan
 - 1. Council's Prioritized Regional Needs
 - 2. Priority Indicators
 - 3. Strategies to Address Needs and Indicators, including funding amounts and target service numbers
 - 4. SFY 2013 Adjustments to Funding Plan Strategy Allotments – Council Consideration and Possible Vote
- C. SFY 2014 Budget Review and Presentation of Recommendations
- D. Council Discussion of SFY 2014 Budget Recommendations

8. Announcements – Council Member Updates

Toby Urvater, Chair

- A. Hiring of New Regional Council Director
- B. First Things First Board
 - 1. Board Meeting Dates: December 10-11, 2012, January 22-23, 2013
 - 2. Regional Boundary Task Force Meeting: October 25, 2012, 8:00 a.m.
 - 3. Family Support and Literacy Advisory Committee: October 25, 2012, 9:00 a.m.
- C. Court Teams – “Cradle to Crayons” meeting at South Phoenix Regional Council

9. Next Meetings and Adjournment

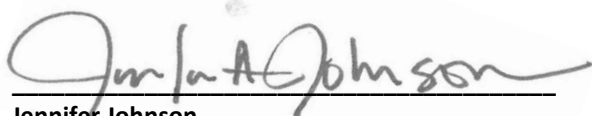
Toby Urvater, Chair

November 28, 2012 at 9:00 a.m.
December 12, 2012 at 9:00 a.m.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennifer Johnson, Senior Director; Arizona Early Childhood Development and Health Board, 4000 N. Central, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of October, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Central Phoenix Regional Partnership Council



Jennifer Johnson
Senior Director, Phoenix Regions